

Cabinet

11 NOVEMBER 2010

SUMMARY OF OPEN DECISIONS TAKEN BY THE LEADER AND CABINET MEMBERS REPORTED TO CABINET FOR INFORMATION

CABINET MEMBER

LEADER

Councillor Stephen Greenhalgh

7.1 CLARIFICATIONS TO THE GOLD RESOLUTION

Advising Members of an addendum to the Local Authority Gold Resolution, which vests the “Gold” Chief Executive with the necessary powers to act on behalf of all the London local authorities in an emergency. The addendum is required in order to:

1. formalise the role of Local Authority Gold in lower impact, emerging incidents;
2. update the trigger for empowering Local Authority Gold, including the use of delegated powers where Gold Command has not been convened;
3. authorise Local Authority Gold, in extreme and rapidly developing situations, to incur minimal levels of expenditure up to a sum not exceeding £1m in total.

Mutual aid – Memorandum of Understanding

This report further advises of a draft Memorandum of Understanding for mutual aid between local authorities responding to emergencies.

Decision taken by the Leader on: 14 October 2010

1. That the Council agrees the addendum to the Local Authority Gold Resolution, as set out in Appendix A to the report.
2. That the Council adopts the Memorandum of Understanding for Mutual Aid, as set out in Appendix B to the report.

Wards: All

**DEPUTY LEADER
(+ ENVIRONMENT
AND ASSET
MANAGEMENT)**
*Councillor Nicholas
Botterill*

**7.2 SHEPHERD'S BUSH ROAD – TRAFFIC
SIGNAL MODERNISATION PROGRAMME**

Detailing the proposed traffic management measures on Shepherd's Bush Road in order to address road traffic casualties and improve traffic flow by reducing delays and congestion along this route.

The scheme is to be funded by Transport for London (TFL) as part of their traffic signal modernisation programme for 2010/11 and their 'Local Transport Fund' allocation to the Borough.

Decision taken by Cabinet Member on: 14 October 2010

That approval is given for the removal of a pedestrian crossing on Shepherd's Bush Road, as detailed in paragraph 5, after the consultations carried out with residents, businesses and three local schools during July and August.

Ward: Addison

**CABINET MEMBER
FOR CHILDREN'S
SERVICES**
*Councillor Helen
Binmore*

**7.3 BRACKENBURY PRIMARY SCHOOL – SINGLE STOREY
EXTENSION TO CREATE A CHILDREN'S CENTRE**

Seeking approval to place an order under the Council's Measured Term Contract for Non-Housing Projects 2007/2010 to carry out the provision of a single storey extension to create a children's centre at Brackenburg Primary School, Dalling Road, London W6 0BA.

Decision taken by Cabinet Member on: 16 September 2010

That approval is given to award the contract for the works in this report to Philiam Construction & Development Limited in the sum of £86,800 (plus fees) as set out in para. 5.3 of the report. The works to be awarded under the Measured Term Contract for Non-Housing Projects 2007/2010.

Ward: Ravenscourt Park

**DEPUTY LEADER
(+ ENVIRONMENT
AND ASSET
MANAGEMENT)**
*Councillor Nicholas
Botterill*

7.4 ANNUAL TFL SPENDING SUBMISSION 2011/12

Setting out the schemes and initiatives that highways and transportation officers have developed to be submitted to and funded by TfL in 2011/12.

Similar to the 2010/11 'transition' year boroughs have committed funding levels for neighbourhood, corridor and smarter travel programmes. Maintenance and major projects are still subject to assessment and approval by TfL.

The proposals have been developed in the context of the need to maximise value for money in the use of resources in the present climate of financial stringency.

Decision taken by Cabinet Member on: 14 October 2010

To approve the submission of the LIP funding submissions to TfL for the corridors, neighbourhoods, smarter travel and maintenance programmes as laid out in chapters 4, 5 and 6 of the report.

Wards: All

**CABINET MEMBER
FOR COMMUNITY
CARE**
*Councillor Joe
Carlebach*

7.5 FAST TRACK SMALL GRANTS SCHEME, NOVEMBER 2010

Detailing allocations for the Fast Track Small Grants scheme aimed at local 3rd sector organisations.

Decision taken by Cabinet Member on: 14 October 2010

The Cabinet Member for Community Care agrees grant awards to the applicant organisations, totalling £88,613 as listed in Appendix 1 of the report. These awards are recommended in line with the stated funding criteria.

Wards: All

**DEPUTY LEADER
(+ ENVIRONMENT
AND ASSET
MANAGEMENT)**
*Councillor Nicholas
Botterill*

7.6 FESTIVE DECORATIONS ON THE PUBLIC HIGHWAY 2010

Setting out proposal for festive decorations on the public highway during Christmas 2010

Decision made by Cabinet Member on: 12 October 2010

That the proposals as set out within the report be approved.

Wards: All

**DEPUTY LEADER
(+ ENVIRONMENT
AND ASSET
MANAGEMENT)**
*Councillor Nicholas
Botterill*

**7.7 PARKING SERVICES – PENALTY CHARGE NOTICE
DEBT, CANCELLATION AND WRITE OFF POLICY**

Presenting the policy note for the identification and the writing off of debt related to Penalty Charge Notices (PCNs).

Decision made by Cabinet Member on: 12 October 2010

That approval is given to the policy for debt, cancellation and write off of Penalty Charge Notices as shown in Appendix A of the report.

Wards: All

**DEPUTY LEADER
(+ ENVIRONMENT
AND ASSET
MANAGEMENT)**
*Councillor Nicholas
Botterill*

**7.8 PROCUREMENT OF ROAD2000 LONDON WIDE ROAD
CONDITION SURVEY CONTRACTS**

Setting out the recommended procurement strategy for the re-tendering of the ROAD2000 Condition Survey contracts.

Decision made by Cabinet Member on: 12 October 2010

- 1. That approval be given to the procurement strategy and note the proposed re-tendering of the ROAD2000 Condition Survey contracts as set out in the report.**
- 2. To agree to advertise the ROAD2000 Condition Survey contracts.**

Wards: All

**DEPUTY LEADER
(+ ENVIRONMENT
AND ASSET
MANAGEMENT)**
*Councillor Nicholas
Botterill*

7.9 ASKEW ROAD SCHEME

Detailing proposed improvements to Askew Road. These improvements are part of the 2010/11 corridor / neighbourhood programme and will involve a range of road safety and streetscape improvements.

Funding has been provided specifically for this project by Transport for London and it has been designed on the basis of maximising value for money and reducing the costs to the council of maintenance and repairs.

Decision made by Cabinet Members on: 28 October 2010

That approval be given to officers carrying out the scheme implementation as a result of the positive outcome of the consultation carried out with residents and businesses in the area, at a total cost of £342k. as set out in paragraphs 5.1 - 5.4 of the report. Cabinet approved expenditure on this scheme within the 2010/11 programme/budget on 26 April 2010.

Wards: Askew; Ravenscourt Park

**DEPUTY LEADER
(+ ENVIRONMENT
AND ASSET
MANAGEMENT)**
*Councillor Nicholas
Botterill*

7.10 WENDELL PARK NEIGHBOURHOOD SCHEME

Detailing proposed improvements within the Wendell Park area. These improvements are part of the 2010/11 neighbourhood programme and will involve a range of road safety and streetscape improvements.

Funding has been provided specifically for this project by Transport for London and it has been designed on the basis of maximising value for money and reducing the costs to the council of maintenance and repairs.

Decision made by Cabinet Member on: 28 October 2010

That approval be given to officers to carry out the scheme implementation as a result of the outcome of the consultation carried out with residents and businesses in the area, at a total cost of £231k. as set out in paragraphs 5.1 - 5.3 of the report. Cabinet approved expenditure on this scheme within the 2010/11 programme/budget on 26 April 2010.

Wards: Askew; Ravenscourt Park

**DEPUTY LEADER
(+ ENVIRONMENT
AND ASSET
MANAGEMENT)**
*Councillor Nicholas
Botterill*

7.11 BROOK GREEN – AREA WIDE IMPROVEMENTS

Detailing proposed improvements within the area of Brook Green 20mph zone. These improvements are part of the 2010/11 Neighbourhood programme and will involve a range of road safety and environmental improvements, such as addressing road safety problems and concerns, provision of car club parking bays, decluttering the area of excessive street clutter, improving facilities for sustainable modes of transport and planting more trees in the area, etc.

Funding has been provided specifically for this project by Transport for London and it has been designed on the basis of maximising value for money and reducing the costs to the council of maintenance and repairs.

Decision made by Cabinet Member on: 28 October 2010

That approval is given to officers to carry out the scheme implementation as a result of the positive outcome from the consultation carried out with residents and businesses in the area at a total cost of £199,000 as set out in para 5 of the report. Cabinet approved expenditure on this scheme within the 2010/11 programme/budget on 26 April 2010.

Ward: Shepherd's Bush Green

**DEPUTY LEADER
(+ ENVIRONMENT
AND ASSET
MANAGEMENT)**
*Councillor Nicholas
Botterill*

7.12 RIVERWALK – IMPROVEMENTS

Detailing one of the four areas identified for proposed enhancements along the River Walk for this financial year. The area is Swanbank which is situated adjacent to Putney Bridge. The improvements are part of the 2010/11 corridor programme and will involve repaving, additional lighting, planting, relocation of the existing firegate, and other general enhancements.

Funding has been provided specifically for this project by Transport for London and it has been designed on the basis of maximising value for money and reducing the costs to the council of maintenance and repairs.

Decision made by Cabinet Member on: 28 October 2010

That approval is given to carry out Thames Path improvements at Swanbank at a total cost of £75,000 as set out in para.3 of the report.

Ward: Palace Riverside

LEADER
*Councillor Stephen
Greenhalgh*

7.13 IMPROVING THE STAFF STARTERS, MOVERS AND LEAVERS PROCESS

This proposal will improve the processes for staff starting work, moving job and or leaving the organisation are handled at H&F, addressing risks around potential fraud and actual cost.

Decision made by the Leader on: 28 October 2010

To approve total expenditure for the staff starters movers and leavers process improvement of £50,000 one-off, to be funded from the IT infrastructure projects revenue fund and £6,000 to be met by savings in the HFBP contract through better monitoring of lost mobiles.

Wards: All

LEADER
*Councillor Stephen
Greenhalgh*

7.14 EMPLOYEE ASSISTANCE PROGRAMME AWARD OF CONTRACT

The current contract for face to face employee counselling comes to an end on the 31st October 2010 with People at Work Ltd. The London Borough of Islington have established a framework agreement for a Employee Assistance provider. This framework agreement was advertised on the basis that other councils would be able to join. The report notes that due to the specialist nature of the service only 5 companies applied of which 3 were shortlisted. The Council have had representation on the Tender Appraisal Panel who recommended the award of the framework agreement to Employee Advisory Resource Ltd who trade as Workplace Options.

The bid from Workplace Options was the most economically advantageous in terms of price (lowest) and quality.

Decision made by the Leader on: 28 October 2010

That approval is given:

- (1) for the Council to join LB Islington's framework agreement for an Employee Assistance provider; and
- (2) to appoint Employee Advisory Resource Ltd (trading as Workplace Options) to provide a Employee Assistance Programme for a period of 2 years with the option to extend for 2 further years on an annual basis (the current notional value over 4 years is approximately £47,000), as set out in section 3 of the report.

Wards: All

LEADER
Councillor Stephen Greenhalgh

7.15 HAMMERSMITH BUSINESS IMPROVEMENT DISTRICT

The BID is now seeking a second five year term in order to invest c. £3.5m private sector finance into Hammersmith centre. Under the previous agreement the Council provided a voluntary contribution of £30k pa, it is recommended that this continues.

Decision made by the Leader on: 28 October 2010

That approval be given to renew the award of £30,000 pa provided to the Business Improvement District in Hammersmith.

Wards: All

CABINET MEMBER FOR CHILDREN'S SERVICES
Councillor Helen Binmore

7.16 APPOINTMENT OF LEA GOVERNORS- VARIOUS

This report records the Cabinet Member's decision to appoint LEA Governors, which falls within the scope of her executive portfolio.

Decision made by Cabinet Member on: 13 October 2010

- (1) To appoint Mrs Niniola Adetuberu as an LEA Governor to Randolph Beresford Early Years Centre for a period of four years commencing 13 October 2010, and;
- (2) To appoint Mr Sola Adetuberu as an LEA Governor to Wendell Park Primary School for a period of four years commencing from 13 October 2010, and;

(3) To appoint Mr Charles Forsyth as an LEA Governor to Greenside Primary School for a period of four years commencing 13 October 2010, and;

(4) To appoint Mr David Cann as an LEA Governor to Bentworth Primary School; for a period of four years commencing from 13 October 2010.

Wards: Wormholt and White City; Askew; College Park and Old Oak